



**King County**  
**Meeting Proceedings**  
**Board of Health**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Councilmembers: Julia Patterson, Chair;  
Kathy Lambert, Vice Chair; Reagan Dunn,  
Bob Ferguson, Larry Gossett, Pete von Reichbauer**

**Seattle City Councilmembers: Sally Clark, Nick Licata, Tom Rasmussen  
Alternate: Richard Conlin**

**Suburban Elected Members: David Hutchinson, Ava Frisinger  
Alternate: Dan Sherman**

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,  
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Helen Chatalas, Board Administrator (263-8560); Carrie Cihak, Lead  
Staff (296-0317)**

**Director, Seattle-King County Department of Public Health: Dr. David  
Fleming**

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Room 1001

March 12, 2008

8:00 AM

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**SPECIAL MEETING  
REVISED**

**1. Call to Order**

*The meeting was called to order by Chair Patterson at 8:14 a.m.*

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Ms. Frisinger, Dr. Nicola and Mr. Gossett

Excused: Mr. von Reichbauer, Mr. Hutchinson, Ms. Manning, Dr. Counts and Mr. Licata

**2. Roll Call**

**3. Announcement of Any Alternates Serving in Place of Regular Members**

*There were no alternate members in attendance.*

**4. Public Comment**

*Trent House, Washington Restaurant Association, spoke.*

**Discussion and Possible Action**

**5. R&R No. BOH08-01**

An amendment relating to the protection of the public health through the nutrition labeling of food; amending BOH R&R 07-01, Section 1, and BOH 5.10.005, BOH R&R 07-01, Section 2, and BOH 5.10.015 and BOH R&R 07-01, Section 3, and BOH 5.10.025 and adding new sections to BOH chapter 5.10; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto; and declaring an emergency.

*Dr. David Fleming, Director of Department of Public Health, began the discussion. Tom Bristow, King County Government Relations, briefed the Board on the actions taken by the Washington State Legislature on the issue of menu labeling.*

*Dr. Fleming reviewed the elements of the compromise regulation, which in part incorporates policies and procedures in the regulation; includes processes to make the regulation easier to implement and provides alternatives to labeling on menus and menu boards.*

*Carrie Cihak explained the effect of the regulation.*

*The Chair thanked Donna Oberg, Carrie Cihak, Dennis Worsham, Mary Snodgrass, Dr. Jim Krieger, Amy Eiden, Jane McKenzie, Mark Rowe, Morgan Barry, Susan Johnson, Jerry DeGriek and Erika Nuereberg for their work on the regulation.*

**A motion was made by Ms. Lambert that this matter be Passed. The motion carried by the following vote:**

**Roll Call:** Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning, Dr. Counts, Mr. Gossett and Mr. Licata

**Votes:** Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Ms. Frisinger, Dr. Nicola and Mr. Gossett

No: 0

Excused: 5 - Mr. von Reichbauer, Mr. Hutchinson, Ms. Manning, Dr. Counts and Mr. Licata

**6. Adjournment**

*The meeting was adjourned at 9:06 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature